

COMMISSION MEETING MINUTES
April 6, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 6, 2004. Members present were Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Deputy Civil County Attorney Gary O. McKean, and Commission Office Manager Linda May. Commissioner Dannie R. McConkie was excused.

Commissioner
Page as
Chairman Pro-
Tem

Commissioner Cragun made a motion for Commissioner Page to serve as Chairman Pro-Tem. Commissioner Page seconded the motion. All voted aye.

Agreement
#2004-104 Sale
of Surplus
Property in
Eaglepointe
Phase I Lot 127

Kent Sulser, Davis County Community and Economic Development, presented an offer #2004-104 for sale of lot 127 in Eaglepointe Phase I, North Salt Lake to Mehran Monshizadeh. The offer is for \$84,000.00. The property was advertised last year and no bids were submitted. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2004-017A
Sale of Surplus
Property Lot
819
Eaglepointe
Estates

Kent Sulser, presented an amendment to an offer #2004-017A, for sale of lot 819, Eaglepointe Estates Phase 8. Perry Homes has made offers on other lots in the area and would also like to acquire this lot. The offer is \$85,300.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-105 Sale
of Surplus
Property in
Bountiful City
(.038 acre)

Kent Sulser, presented an offer #2005-105 for a small parcel (.038 acre) #05-001-0050 located in Bountiful City. The piece was struck to the County in 1987. Heritage Holdings and Investments, LLC would like to acquire the piece for \$2,069.10. The adjourning property owner has built a garage and cannot get clear title without acquiring the strip of property. Commissioner Cragun made a motion to declare the piece as surplus and to approve the sale. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements:
#2004-106
#2004-107
#2004-108
Radio Stations
to Advertise for
2004 Fair

Curtis Koch, Davis County Fair Park, presented the following agreements for radio spots to advertise the 2004 Davis County Fair:

#2004-106	KSPO Radio	\$630.00
#2004-107	KJQN FM Radio	\$250.00
#2004-108	KZNS – AM Radio	\$300.00

Commissioner Cragun made motions to approve each the contracts individually. Commissioner Page seconded each motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-109 for
Truth About
Tobacco/Love
Communica-
tions to Provide
Fair
Sponsorship

Curtis Koch also presented an agreement #2004-109 with Truth About Tobacco/Love Communications. They will provide sponsorship towards the PRCA Rodeo, fair book advertising and multiple banners throughout the 2004 Davis County Fair. It is in the amount of \$2,000.00 as an account receivable. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Update to Plan
#2003-080A
for the Year
2005.

Richard Connelly, Davis County Aging Services Director, discussed the Four-Year Plan. This plan #2003-080A reflects the update of priorities as anticipated for the year 2005. Aging Services will focus on five priorities during fiscal 2005: (1.) Senior Activity Centers; (2.) Congregate Meals; (3.) Public Relations/Marketing; (4.) Home Delivered Meals; and (5.) Health Promotion and Wellness. By the year 2007 the number of individuals in Utah over the age of 60 will exceed the number of school age children. It

presents a challenge to meet the needs of the diversified citizens considered as seniors. Commissioner Cragun expressed appreciation to the Board of Aging Services for their time and commitment. Commissioner Cragun made a motion to accept the second-year update to the four-year plan and to approve submitting it to the State. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

The agreement for Menlove Dodge for donation of a van will be delayed until next meeting.

Agreement
#2004-110 UT
Health Info
Network Inc.
for Software to
Access
Medicaid
Program

Richard Connelly also presented agreement #2004-110 with the Utah Health Information Network, Inc. for Davis County Aging Services. It is to become a subscriber to a telecommunications network linking health care participants for the exchange of electronic data and establish standards and guidance for use of the network. It is a requirement of the medicaid program to use this particular software. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax
Register
Approved

A property tax register was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to close the Board of Equalization and reconvene commission meeting. Commissioner Page seconded the motion. All voted aye.

Commission
Minutes
Approved

Commission meeting minutes of March 30 were presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Personal
Property Tax
Register
Approved

A personal property tax register as prepared by the Davis County Assessor's Office was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Check
Registers
Approved

Check registers were approved as presented with a motion from Commissioner Cragun. Commissioner Page seconded the motion. All voted aye.

Amendment to
Lease #2003-
341A with
Consulmed,
LLC for WIC
Clinic Site

An amendment to lease agreement #2003-341A with Consulmed, LLC was presented. The original lease for the WIC clinic was with International Commercial Properties. Consulmed, LLC has purchased the real property from them. The original lease agreement continues without change or modification. This amendment changes only to whom the payments are made. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Application
#2004-111 UT
Office of Crime
Victim
Reparation for
Funding

A grant application #2004-111 with the State of Utah, Office of Crime Victim Reparations was presented. It is for funding of a victims' services coordinator for the Davis County Children's Justice Center. The grant request is for \$19,085.93. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-112
Utah Home
Solutions, LLC

An agreement #2004-112 with Utah Home Solutions, LLC was presented. It is to enable the company to receive recording information. The charge is \$15.00 per month plus \$0.10 per transaction. Commissioner

for Internet
Connection

Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-113
Keller
Construction
Co to Remodel
So. Branch
Library
Restrooms

An agreement #2004-113 with Keller Construction Company was presented. The company will do the remodel of the South Branch Library main floor restrooms for ADA compliance. It is in the amount of \$22,900.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2003-150B
UCJJ for
Transfer of
Narcotics
Strike Force to
Layton City

An amendment #2003-150B with the State of Utah – UCJJ was presented. The amendment will allow for the transfer of the Metro Narcotics Strike Force from Davis County Sheriff's Office to Layton City. The funds are to be transferred. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.